

OLL BOOSTER CLUB MONTHLY MEETING MINUTES

29.June.2009

MEETING ATTENDEES: Mike Romkema, President	George Goeddeke, Chairperson	Tom Keith
Bruce Buelter, Vice President	Janet Gerula, Chairperson	Laura Ludlow
Mike Mulligan, Secretary	Rick Campbell	Barb Mulligan
Karen Romkema, Treasurer	Marty Heiss	Rene Strzelecki
Larry Coyle, Chairperson	Anne Keith	Tom Strzelecki

MEETING CALLED TO ORDER 6:10pm

OPENING PRAYER - by Mike Romkema

APPROVAL OF MINUTES - Motion to approve by Karen Romkema, seconded by Larry Coyle, all in favor, none opposed

REGISTRATION - In Dave's absence, Mike R. reported we're up to 215 registrations for next year's sports teams
- We have 165 families registered so far this year, compared to 200 last year

TREASURER

- Karen reported Income: \$20 in apparel sold + \$825 in donations in memory of Tom McMahon
- Karen has sent 'Thank you' notes to those who made donations in memory of Tom McMahon
 - o Their names will be posted on the Booster website
 - o Mike R. will inquire about a leaf on the tree in church in Tom's honor
- Expenses included \$800 for Gaming Licenses (\$50 per day x 16 days) plus \$44 for stamps
- Karen distributed a formal statement of income and expenses
- Rene Strzelecki suggested that more detailed disclosure regarding spending of money raised by Boosters will help members see and know how their hard earned money is spent

FUNDRAISING

- Several Gaming Fundraisers are scheduled – Andiamos: 2 to 5.July & 30.July to 2.August; Shark Club: 16 to 19.August, 23 to 26.August, 30.August to 2.September, 6 to 9.September
- By the end of the our meeting volunteers had been confirmed for all shifts
- George is pursuing 2 more gaming licenses for 8 more dates
- Mike R. is working with Kim Dalley and OLL Staff to publicize our \$30,000 fundraising goal with visuals around school to show our progress, post on website, etc.
- George reported no decision made by the Renaissance Festival to operate a restaurant this year
- George reiterated that Bingo remains another fundraising opportunity for 52 weeks each year
- Marty Heiss, professional fundraiser and parent of 3 OLL students, attended to present and discuss selling candy bars with personalized wrappers that double as coupons. We deferred a decision to implement this fundraiser, but will consider timing of other similar fundraisers
- Mike M. will work with Carl Uberti to establish a fundraising calendar in response to Carl's request that Boosters become more aware of individual sports' teams fundraisers to ensure they don't conflict or detract from previously planned fundraisers of other groups/teams

COMMUNICATION - Many updates will be posted on the OLL Website when Lori returns from vacation

NEW BUSINESS

- Mike R. presented information from the subcommittee formed to study and propose guidelines for Booster Hours and Exemptions from Registration Fees for volunteer Coaches, Managers, Directors, Chairpersons, etc.
 - o A comprehensive list of all positions Exempt from Registration Fees was created. This list will be updated per our discussion and distributed to Booster Board Members, then finalized at our next meeting on Monday 3.August.
 - o Previous/current guidelines will be maintained with few changes through this year
 - o An assessment will be made throughout this year, expecting changes for next year

CLOSING PRAYER by Mike Romkema

ADJOURNMENT 7:28pm

NEXT MEETING: Monday 3.August.09, from 6:00–7:30pm in the Delaney Center